

CPC Meeting Minutes– December 14, 2011
7:30 PM
The Kingsbury Room
Wellesley Police Station

The Wellesley Community Preservation Committee met at 7:30 PM in the auxiliary meeting space at the Wellesley Police Station.

Present were the following CPC members: Tony Parker (Chair), Dwight Lueth, Jim Conlin, Joan Gaughan, Bob Goldkamp, Barbara McMahon, Don McCauley and Stephen Murphy.

Absent was Allan Port (Vice Chair). Susan Minio, CPC administrative assistant, was also present.

The Chair called the meeting to order at 8:10pm.

Citizen Speak

There were no citizens who chose to speak.

Update on Current Projects

Fuller Brook Park

The contract has been signed to hire Steve Fader as the project manager for the next phase of the Fuller Brook project. The Demo paths are down and feedback is being collected.

Sprague Clock Tower

Some of the contingency funds are still left in the appropriation. DPW has requested to do some additional work to the Clock Tower using the money left in the appropriation. After reviewing the language of the original appropriation Jim Conlin motioned to approve the additional work to the Clock Tower from the money remaining in the original appropriations. Stephen Murphy seconded the motion. The motion carried unanimously after a vote.

Abbott Road Sign

This sign was hung the week prior and looked good. This project is closed.

Planning Board/ Cluster Zoning

A public hearing was held to discuss the study to date. It was well received by those that attended.

Wellesley Housing Development Corporation

The Mellon Road house was slated to close the Friday after the CPC meeting.

Update on possible forthcoming projects

St. James

The CPC once again restated their support for the project.

Town Meeting

Tony Parker will work with Town Counsel to draft one motion for the warrant to allow for the 10% reserves and administrative fees to be allocated according to the laws that govern CPC funds.

There is a possibility of a late application from Housing but nothing has been received to date. In addition, CPC will meet with Advisory in February.

Invoice approval

Wellesley Historical Society Dadmun McNamara House Study

Invoices VernerJohnson for last of the study and photo copying

Jim Conlin moved to approve the invoices for payment. Seconded by Stephen Murphy. After a vote the motion to pay the invoices carried unanimously.

Minutes approval

Minutes from the November 9 meeting.

Joan Gaughan moved to approve the minutes with two small changes. Stephen Murphy seconded the motion. After a vote, the motion was approved unanimously.

The meeting was adjourned at 9PM